Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300
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www.mindteck.com

Ref: MT/SG/2026-27/34
November 04, 2026

Scrip Code: 517344
Symbol: "Mindteck"

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.	**To,** **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Subject: Submission of Financial Results pursuant to Regulation 33 and Outcome of the Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on November 04, 2026

We would like to inform you that the Board of Directors of the Company has approved the Unaudited Financial Results for the Quarter and Half year ended September 30, 2026 at its meeting held on November 04, 2026, commenced at 02:00 p.m. IST and concluded at 04:10 p.m. IST.

Please find the enclosed:

1. Unaudited Standalone Financial Results for the Quarter and Half year ended September 30, 2026.
2. Unaudited Consolidated Financial Results of the Company and its Subsidiaries for the Quarter and Half year ended September 30, 2026.
3. Copy of the Limited Review Report by Statutory Auditor for Standalone Financial Results for the Quarter and Half year ended September 30, 2026.
4. Copy of the Limited Review Report by Statutory Auditor for Consolidated Financial Results for the Quarter and Half year ended September 30, 2026.

Further, the Nomination and Remuneration Committee granted 2,50,000 options under Mindteck Employee Stock Option Scheme 2014 to the Key Managerial Personnel at Rs. 133.63 being the closing price of the previous day of the NSE.

You are requested to take the above intimation on record and acknowledge.

Thanking you,

Yours Truly,

For Mindteck (India) Limited

Sathya Raja G
Digitally signed by Sathya Raja G
Date: 2026.11.04 16:17:33 +05'30'

Sathya Raja G.
AVP, Legal and Company Secretary

MINDTECK (INDIA) LIMITED
A.M.R TECH PARK, BLOCK I, 3RD FLOOR, # 664, 23/24, HOSUR MAIN ROAD
BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs, except per share data)

Sl.No.	Particulars	Quarter ended			Six months ended		Year ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	a) Revenue from operations	3,191	3,393	3,915	6,584	7,430	14,965
	b) Other income	194	183	184	377	427	875
	Total income (a+b)	**3,385**	**3,576**	**4,099**	**6,961**	**7,857**	**15,840**
2	**Expenses**						
	a) Cost of technical sub-contractors	58	71	166	129	339	559
	b) Employee benefits expense	2,357	2,514	2,602	4,871	5,113	10,275
	c) Finance costs	8	10	16	18	34	57
	d) Depreciation and amortisation expense	110	109	111	219	225	441
	e) Other expenses	341	362	441	703	765	1,614
	Total expenses (a+b+c+d+e)	**2,874**	**3,066**	**3,336**	**5,940**	**6,476**	**12,946**
3	**Profit before tax and exceptional items (1-2)**	**511**	**510**	**763**	**1,021**	**1,381**	**2,894**
4	**Exceptional items**						
	Impact of new Labour Codes (refer note 5)	-	-	-	-	-	(530)
5	**Profit before tax (3+4)**	**511**	**510**	**763**	**1,021**	**1,381**	**2,364**
6	**Tax expense (net)**						
	Current tax	126	126	233	252	389	762
	Tax relating to earlier years	-	-	-	-	(4)	18
	Deferred tax charge/(credit)	7	-	(8)	7	(8)	(156)
	Total tax expense	**133**	**126**	**225**	**259**	**377**	**624**
7	**Profit for the period/year (5-6)**	**378**	**384**	**538**	**762**	**1,004**	**1,740**
8	**Other comprehensive income/(loss)**						
	Items that will not be reclassified subsequently to profit or loss						
	Remeasurement gain/(loss) on defined benefits plan	35	75	(15)	110	(15)	(7)
	Income tax relating to items that will not be reclassed to profit or loss	(9)	(19)	4	(28)	4	2
	Other comprehensive income/(loss) for the period/year net of taxes	**26**	**56**	**(11)**	**82**	**(11)**	**(5)**
9	**Total comprehensive income for the period/year (7+8)**	**404**	**440**	**527**	**844**	**993**	**1,735**
10	Paid-up equity share capital (Face value of Rs. 10 per share)	3,195	3,195	3,195	3,195	3,195	3,195
11	Other equity	-	-	-	-	-	17,234
12	**Earnings per share (Not annualised in the case of the interim periods)**						
	Basic (in Rs.)	1.18	1.20	1.68	2.38	3.14	5.44
	Diluted (in Rs.)	1.18	1.20	1.68	2.38	3.14	5.44

See accompanying notes to the financial results.

MINDTECK (INDIA) LIMITED
A.M.R TECH PARK, BLOCK I, 3RD FLOOR, # 664, 23/24, HOSUR MAIN ROAD
BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702
STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs. in Lakhs)

Sl.No.	Particulars	As at September 30, 2026	As at March 31, 2026
		Unaudited	Audited
1	**ASSETS**		
A	**Non-current assets**		
	Property, plant and equipment	65	60
	Investment property	56	57
	Right-of-use assets	223	339
	Intangible assets	21	27
	Financial assets		
	Investments	6,714	6,714
	Other financial assets	1	64
	Deferred tax assets (net)	640	675
	Income tax assets (net)	406	605
	Other non-current assets	6	10
	Total non-current assets	**8,132**	**8,551**
B	**Current assets**		
	Financial assets		
	Trade receivables	5,999	5,461
	Cash and cash equivalents	3,104	2,300
	Other bank balances	5,381	6,290
	Other financial assets	608	789
	Other current assets	654	638
	Total current assets	**15,746**	**15,478**
	Total assets (A+B)	**23,878**	**24,029**
2	**EQUITY AND LIABILITIES**		
C	**Equity**		
	Equity share capital	3,195	3,195
	Other equity	17,773	17,234
	Total equity	**20,968**	**20,429**
D	**Non-current Liabilities**		
	Financial liabilities		
	Other financial liabilities	29	29
	Provisions	817	866
	Total non-current liabilities	**846**	**895**
E	**Current liabilities**		
	Financial liabilities		
	Trade and other payables		
	(a) total outstanding dues of micro enterprises and small enterprises; and	21	33
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	737	1,096
	Lease liabilities	269	388
	Other financial liabilities	185	249
	Provisions	587	558
	Income tax liabilities (net)	13	99
	Other current liabilities	252	282
	Total current liabilities	**2,064**	**2,705**
	Total liabilities (D+E)	**2,910**	**3,600**
	Total equity and liabilities (C+D+E)	**23,878**	**24,029**

See accompanying notes to the financial results

MINDTECK (INDIA) LIMITED
A.M.R TECH PARK, BLOCK I, 3RD FLOOR, # 664, 23/24, HOSUR MAIN ROAD
BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2026

Notes :

1 The above statement of unaudited standalone financial results ('the Statement') of Mindteck (India) Limited ('the Company') for the quarter and six months ended September 30, 2026, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on November 04, 2026.

2 These standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 In accordance with Ind AS 108, Operating segments, segment information has been provided in the consolidated financial results of the Company and therefore no separate disclosure on segment information is given in these standalone financial results.

4 The Company amended the objectives of the Mindteck Employees Welfare Trust ('Trust') to include employee welfare activities, following the winding-up of the ESOP Scheme 2020 administered by the Trust, effective from November 12, 2024. As a result of this amendment, the Company has merged the financials of the Trust with its Standalone Financial Statements, effective November 12, 2024. During the six months ended September 30, 2026, interest income of Rs. 19 lakhs (September 30, 2025 Rs.21 lakhs) earned on a fixed deposit held by the Mindteck Employee Welfare Trust, is included in the Other Income of the Company's Standalone Financial Statements. Income of the trust is designated for the benefit of the Company's employees.

5 **Exceptional Items**

On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). These Labour Codes consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment.Among other changes, the Labour Codes introduce a uniform definition of wages and enhanced employee benefits, including those relating to leave. The Company has assessed the financial implications of these changes, which have resulted in an increase in gratuity liability arising from past service cost and an increase in leave liability, aggregating to Rs. 530 lakhs. Considering that the impact arising from the enactment of the new legislation is non-recurring in nature, the Company has presented this incremental amount as "Impact of new Labour Codes" under "Exceptional Items" in the Statement of Profit and Loss for the year ended March 31, 2026.The Company continues to monitor developments related to the Labour Codes and will evaluate any further impact on the measurement of liabilities pertaining to employee benefits, if applicable.

7 Further, the Nomination and Remuneration Committee granted 2,50,000 options under Mindteck Employee Stock Option Scheme 2014 to the Key Managerial Personnel at Rs. 133.63 being the closing price of the previous day of the NSE.

for and on behalf of the Board of Directors of
Mindteck (India) Limited





Javed Gaya
Chairman

Place : Bengaluru
Date : November 4, 2026

MINDTECK (INDIA) LIMITED
A.M.R TECH PARK, BLOCK I, 3RD FLOOR, # 664, 23/24, HOSUR MAIN ROAD
BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702
STATEMENT OF UNAUDITED STANDALONE CASH FLOWS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs)

Sl.No.	Particulars	Six months ended	
		September 30, 2026	September 30, 2025
		Unaudited	Unaudited
1	**Operating activities**		
	Profit before tax	1,021	1,381
	Adjustments to reconcile profit before tax to net cash flows:		
	Depreciation and amortization expense	219	225
	Finance costs	16	29
	Interest income	(275)	(376)
	Unrealised exchange differences	(35)	(5)
	Provision for doubtful debts (net) and loss allowance	(7)	-
	Share based payment expense	15	56
	Other non-operating income	(1)	-
	Changes in operating assets and liabilities:		
	(Increase) / Decrease in trade receivables	(504)	(670)
	(Increase) / Decrease in loans and advances and other assets	19	302
	Increase / (Decrease) in liabilities and provisions	(390)	(142)
	Net cash from operating activities before taxes	**78**	**800**
	Income taxes paid (net of refunds)	(139)	(407)
	Net cash from/(used in) operating activities (A)	**(61)**	**393**
2	**Investing activities**		
	Purchase of property, plant and equipment, intangible assets	(23)	(12)
	Proceeds from sale of property, plant and equipment	1	73
	Movement in fixed deposits and other bank balances (net)	975	(406)
	Rental deposit received on investment property	-	6
	Addition to right-of-use asset	(2)	-
	Interest income received	434	203
	Net cash from/(used in) investing activities (B)	**1,385**	**(136)**
3	**Financing activities**		
	Proceeds from exercise of share options	-	39
	Repayment of principal portion of lease liabilities	(195)	(172)
	Finance cost on lease liabilities	(16)	(29)
	Dividend paid	(309)	(319)
	Net cash (used) in financing activities (C)	**(520)**	**(481)**
	Net increase in cash and cash equivalents (D)=(A+B+C)	**804**	**(224)**
	Cash and cash equivalents at the beginning of the period (E)	2,300	1,879
	Cash and cash equivalents at the end of the period (D+E)	**3,104**	**1,655**

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CIN:L30007KA1991PLC039702

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs, except per share data)

Sl.No.	Particulars	Quarter ended			Six months ended		Year ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	a) Revenue from operations	10,550	10,408	10,163	20,958	20,293	40,730
	b) Other income	299	283	211	582	476	1,006
	Total income (a+b)	**10,849**	**10,691**	**10,374**	**21,540**	**20,769**	**41,736**
2	**Expenses**						
	a) Cost of technical sub-contractors	2,773	2,613	2,290	5,386	4,604	9,389
	b) Employee benefits expense	6,266	6,286	6,254	12,552	12,187	24,359
	c) Finance costs	21	22	29	43	63	108
	d) Depreciation and amortisation expense	115	112	115	227	232	457
	e) Other expenses	733	696	898	1,429	1,819	3,188
	Total expenses (a+b+c+d+e)	**9,908**	**9,729**	**9,586**	**19,637**	**18,905**	**37,501**
3	**Profit before tax and exceptional items (1-2)**	**941**	**962**	**788**	**1,903**	**1,864**	**4,235**
4	**Exceptional items**						
	Impact of new labour code (refer note 6(a))	-	-	-	-	-	(530)
	Recovery linked to the restructuring of sales operations (refer note 6(b))	-	-	191	-	191	191
5	**Profit before tax (3+4)**	**941**	**962**	**979**	**1,903**	**2,055**	**3,896**
6	**Tax expense (net)**						
	Current tax	186	150	256	336	461	902
	Tax relating to earlier years	-	(24)	(25)	(24)	(29)	(2)
	Deferred tax charge/(credit)	7	-	(8)	7	(8)	(156)
	Total tax expense	**193**	**126**	**223**	**319**	**424**	**744**
7	**Profit for the period/year (5-6)**	**748**	**836**	**756**	**1,584**	**1,631**	**3,152**
8	**Other comprehensive income/(loss)**						
	Items that will be reclassified subsequently to profit or loss						
	Net exchange difference on translation of foreign operation	226	110	352	336	655	1,414
	Items that will not be reclassified subsequently to profit or loss						
	Re-measurement gain/ (loss) on defined benefit plans	35	75	(15)	110	(15)	(7)
	Income tax relating to items that will not be reclassed to profit or loss	(9)	(19)	4	(28)	4	2
	Other comprehensive income/(loss) for the period/year, net of taxes	**252**	**166**	**341**	**418**	**644**	**1,409**
9	**Total comprehensive income for the period/year (7+8)**	**1,000**	**1,002**	**1,097**	**2,002**	**2,275**	**4,561**
10	Paid-up equity share capital (Face value of Rs. 10 per share)	3,195	3,195	3,195	3,195	3,195	3,195
11	Other equity	-	-	-	-	-	27,162
12	**Earnings/ (Loss) per share (Not annualised in case of interim periods)**						
	Basic (in Rs.)	2.34	2.62	2.36	4.96	5.10	9.86
	Diluted (in Rs.)	2.34	2.61	2.36	4.95	5.09	9.85

See accompanying notes to the financial results

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BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702

STATEMENT OF UNAUDITED CONSOLIDATED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2026

(Rs.in Lakhs)

Sl.No.	Particulars	As at September 30, 2026 Unaudited	As at March 31, 2026 Audited
1	**ASSETS**		
A	**Non-current assets**		
	Property, plant and equipment	82	83
	Investment property	56	57
	Right-of-use asset	223	339
	Intangible assets	21	27
	Goodwill on consolidation	2,815	2,815
	Financial assets		
	Other financial assets	15	77
	Deferred tax assets (net)	640	675
	Income tax assets (net)	409	610
	Other non-current assets	6	10
	Total non-current assets	**4,267**	**4,693**
B	**Current assets**		
	Financial assets:		
	Investments	6,235	5,625
	Trade receivables	11,887	11,373
	Cash and cash equivalents	6,901	6,169
	Other bank balances	7,336	7,390
	Other financial assets	530	719
	Other current assets	1,040	1,016
	Total current assets	**33,929**	**32,292**
	Total assets (A+B)	**38,196**	**36,985**
2	**EQUITY AND LIABILITIES**		
C	**Equity**		
	Equity share capital	3,195	3,195
	Other equity	28,859	27,162
	Total equity	**32,054**	**30,357**
D	**Non-current liabilities**		
	Financial liabilities		
	Other financial liabilities	29	29
	Provisions	817	866
	Total non-current liabilities	**846**	**895**
E	**Current liabilities**		
	Financial liabilities		
	Trade and other payables		
	(a) total outstanding dues of micro enterprises and small enterprises; and	21	33
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	1,734	2,004
	Lease liabilities	269	388
	Other financial liabilities	1,054	1,064
	Provisions	775	734
	Income tax liabilities (net)	77	185
	Other current liabilities	1,366	1,325
	Total current liabilities	**5,296**	**5,733**
	Total liabilities (D+E)	**6,142**	**6,628**
	Total equity and liabilities (C+D+E)	**38,196**	**36,985**

See accompanying notes to the financial results

MINDTECK (INDIA) LIMITED
A.M.R TECH PARK, BLOCK I, 3RD FLOOR, # 664, 23/24, HOSUR MAIN ROAD
BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2026

Notes :

1 The above statement of unaudited consolidated financial results ('the Statement') of Mindteck (India) Limited ('the Company') for the quarter and six monts ended September 30, 2026, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on November 04, 2026.

2 These consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 The Mindteck Group's operations predominantly relate to providing software services to external customers and providing IT-enabled services to subsidiaries within the Group.

Since IT-enabled services are rendered to subsidiaries which are consolidated, the disclosure of a separate IT-enabled services segment as a separate primary segment is not applicable. The Group is therefore considered to constitute a single primary business segment and accordingly primary segment disclosures have not been presented.

Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker also evaluates the Group performance and allocates resources based on an analysis of various performance indicators by geographical areas. Accordingly, information has been presented in respect of such geographical segments.

The accounting principles consistently used in the preparation of the consolidated financial statements are also consistently applied to record income and expenditure in the individual segments.

Geographical segments *(Rs. in Lakhs)*

Revenue from external customers by location of customers	Quarter ended			Six months ended		Year ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
- USA	4,136	4,020	3,780	8,156	7,773	15,965
- India	1,627	1,701	2,044	3,328	3,991	7,557
- Rest of the world	4,787	4,687	4,339	9,474	8,529	17,208
Total	**10,550**	**10,408**	**10,163**	**20,958**	**20,293**	**40,730**

4 The consolidated financial results includes balances of its direct and indirect subsidiaries namely Mindteck Inc., Mindteck Singapore Pte. Ltd., Mindteck Solutions Philippines Inc.(under closure), Mindteck (UK) Limited, Mindteck Germany GmbH, Mindteck Middle East Limited WLL, Mindteck Software Malaysia SDN BHD, Chendle Holdings Ltd, Mindteck Canada Inc. and Mindteck Employees Welfare Trust.

5 The Board of Directors vide meeting dated May 28, 2019 approved the closure of Mindteck Solutions Philippines Inc., Philippines due to continuous loss. The closure process for Mindteck Solutions Philippines Inc., Philippines has been initiated. The impact of such closure was not considered material.

6 Exceptional Items:

(a) On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). These Labour Codes consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment.Among other changes, the Labour Codes introduce a uniform definition of wages and enhanced employee benefits, including those relating to leave. The Company has assessed the financial implications of these changes, which have resulted in an increase in gratuity liability arising from past service cost and an increase in leave liability, aggregating to Rs. 530 lakhs. Considering that the impact arising from the enactment of the new legislation is non-recurring in nature, the Company has presented this incremental amount as "Impact of new Labour Codes" under "Exceptional Items" in the Statement of Profit and Loss for the year ended March 31, 2026.The Company continues to monitor developments related to the Labour Codes and will evaluate any further impact on the measurement of liabilities pertaining to employee benefits, if applicable.

(b) During the year ended March 31, 2026, the group recorded recovery linked to the restructuring of sales opeations in US.

7 The Company amended the objectives of the Mindteck Employees Welfare Trust ('Trust') to include employee welfare activities, following the winding-up of the ESOP Scheme 2020 administered by the Trust, effective from November 12, 2024. As a result of this amendment, the Company has merged the financials of the Trust with its Standalone Financial Statements, effective November 12, 2024. During the six months ended September 30, 2026, interest income of Rs. 19 lakhs (Septemenr 30, 2025 Rs. 21 lakhs) earned on a fixed deposit held by the Mindteck Employee Welfare Trust, is included in the Other Income of the Company's Standalone Financial Statements. Income of the trust is designated for the benefit of the Company's employees.

8 Further, the Nomination and Remuneration Committee granted 2,50,000 options under Mindteck Employee Stock Option Scheme 2014 to the Key Managerial Personnel at Rs. 133.63 being the closing price of the previous day of the NSE.

for and on behalf of the Board of Directors of
Mindteck (India) Limited



Javed Gaya
Chairman



Place : Bengaluru
Date : November 4, 2026

MINDTECK (INDIA) LIMITED
A.M.R TECH PARK, BLOCK I, 3RD FLOOR, # 664, 23/24, HOSUR MAIN ROAD
BOMMANAHALLI, BENGALURU 560 068
CIN:L30007KA1991PLC039702

STATEMENT OF UNAUDITED CONSOLIDATED CASH FLOWS FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2026

(Rs. in Lakhs)

Sl.No.	Particulars	Six months ended	
		September 30, 2026	September 30, 2025
		Unaudited	Unaudited
1	**Operating activities**		
	Profit before tax	1,903	2,055
	Adjustments to reconcile profit before tax to net cash flows:		
	Depreciation and amortization expense	227	232
	Finance costs	16	29
	Interest income	(296)	(434)
	Fair value gain on treasury bill at fair value through profit or loss	(135)	-
	Unrealised exchange differences	(25)	-
	Provision for doubtful debts (net) and loss allowance	(29)	156
	Share based payment expense	15	56
	Other non-operating income	(1)	(4)
	Profit on sale of property, plant and equipment	-	(26)
	Changes in operating assets and liabilities:		
	(Increase)/Decrease in trade receivables	(273)	(185)
	(Increase)/Decrease in loans and advances and other assets	94	105
	Increase/(Decrease) in liabilities and provisions	(346)	(642)
	Net cash from operating activities before taxes	**1,150**	**1,342**
	Income taxes paid (net of refunds)	(219)	(451)
	Net cash from operating activities (A)	**931**	**891**
2	**Investing activities**		
	Purchase of property, plant and equipment, intangible assets	(24)	(14)
	Proceeds from sale of property, plant and equipment, intangible assets	1	73
	Addition to right-of-use asset	(3)	-
	Movement in fixed deposits and other bank balances (net)	108	1,825
	Proceeds from sale of Treasury bills	2,400	-
	Investment in Treasury bills	(2,736)	-
	Rental deposit received on Investment property	-	6
	Interest income received	442	285
	Net cash from investing activities (B)	**188**	**2,175**
3	**Financing activities**		
	Proceeds from exercise of share options	-	37
	Repayment of principal portion of lease liabilities	(195)	(172)
	Finance cost on lease liabilities	(16)	(29)
	Dividends paid	(309)	(319)
	Net cash (used in) financing activities (C)	**(520)**	**(483)**
	Net increase in cash and cash equivalents (D)=(A+B+C)	**599**	**2,583**
	Cash and cash equivalents at the beginning of the period (E)	6,169	7,008
	Effect of exchange difference on translation of foreign currency cash and cash equivalents (F)	133	423
	Cash and cash equivalents at the end of the period (D+E+F)	**6,901**	**10,014**

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Independent Auditors' Review Report on the unaudited quarterly and year to date Standalone Financial Results of Mindteck (India) Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Mindteck (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Mindteck (India) Limited ("the Company") for the quarter and six months period ended September 30, 2026 ("the Statement"), which includes financial statements of Mindteck Employee Welfare Trust ("MEWT"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Suresh Surana & Associates LLP Bengaluru

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh Surana & Associates LLP
Chartered Accountants
Firm's Registration No.121750W / W-100010

Suresh Surana & Associates LLP Bengaluru

Rajesh Maniar
Partner
Membership No.: 040833
ICAI UDIN: 26040833YAJIPE9250

Place: Bengaluru
Date: November 4, 2026

Suresh Surana & Associates LLP
Chartered Accountants

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Independent Auditors' Review Report on the unaudited quarterly and year to date Consolidated Financial Results of Mindteck (India) Limited, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Mindteck (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Mindteck (India) Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and six months period ended September 30, 2026 ("the Statement"), attached herewith being submitted by the Holding Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended (the "Listing Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the Holding Company, and the following wholly owned subsidiary entities:

   a. Mindteck Inc., USA
   b. Mindteck Software Malaysia SDN, BHD, Malaysia

Suresh Surana & Associates LLP Bengaluru

c. Mindteck Middle East Limited WLL, Kingdom of Bahrain
d. Mindteck (UK) Limited, United Kingdom
e. Mindteck Singapore Pte. Limited, Singapore
f. Mindteck Canada Inc., Canada
g. Mindteck Germany GmbH, Germany
h. Chendle Holdings Ltd., BVI
i. Mindteck Solutions Philippines Inc, (Under closure)
j. Mindteck Employees Welfare Trust (upto November 11, 2024, and merged with the Holding Company thereafter)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh Surana & Associates LLP
Chartered Accountants
Firm's Registration No.121750W / W-100010

Suresh Surana & Associates LLP Bengaluru

Rajesh Mariar
Partner
Membership No.: 040833
ICAI UDIN: 26040833HWNKSJ4976

Place: Bengaluru
Date: November 4, 2026